

**CITY COUNCIL**

**CITY COUNCIL CHAMBERS, CITY HALL**

**137 ROOSEVELT AVENUE, PAWTUCKET, RI**

**WEDNESDAY, FEBRUARY 20, 2013**

**7:00 PM**

**PRE-COUNCIL AGENDA**

**5:40 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY  
BE HELD IN**

**EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5  
(A)(2) of**

**the General Laws of Rhode Island regarding pending litigation.**

**6:10 PM – CITY PROPERTY COMMITTEE**

**6:40 PM – PRE-COUNCIL – Appointment of Kathleen A. Magill to the  
Purchasing Board**

**6:45 PM – PUBLIC INPUT PERIOD**

**6:45 PM – BOARD OF LICENSE COMMISSIONERS**

**7:00 PM – CITY COUNCIL**

**DOCKET**

**CONVENED \_\_\_\_\_ PM**

**Previous Minutes: 02/06/2013**

**1. \*CONSENT AGENDA**

**2. \*CORRESPONDENCE**

**A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for February 3-9, 10-16, 2013 )**

**B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)**

**C. Communication from Laureen Berglund, School Committee Clerk, North Kingstown School Department to City and Town Councils. (Resolutions Supporting Layoff Notification, and Opposing Binding Arbitration, Contract Continuation)**

**D. Communication from Louise R. Phaneuf, Burrillville Town Clerk, to City and Town Councils. (Resolutions opposing mandatory arbitration and contract continuation)**

**E. Resolutions from the Smithfield School Committee, to RI City and Town Councils. (Supporting Layoff Notification, and Opposing Binding Arbitration, Contract Continuation)**

**F. Communication from Harry L. Staley, Chairman, RI Taxpayers (formerlay RI Staetwide Coalition) to Richard J. Goldstein, MMC, City Clerk. (Draft Resolution Proposing the Repeal of Straight Party Voting)**

**G. Communication from the Pawtucket Consolidation Committee, to the Honorable Mayor Donald R. Grebien and the Honorable Members of the Pawtucket School Committee. (Proposed City/School Information Technology Department Consolidation)**

**H. Communication from Joanna L'Heureux, Director of Finance, to the Honorable Members of City Council. (Audit Report for Fiscal Year Ended June 30, 2012)**

**I. Communication from Braver PC to the Members of the City Council. (Audit for the Year Ended June 30, 2012)**

**J. Audit Report for the Fiscal Year Ended June 30, 2012**

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**K. Communication from Philip J. Shea, III, Chairman, Parks & Recreation Commission, to Council President David P. Moran. (Charles Kelly)**

**L. Communication from John Blais, Recreation Director, to Philip J. Shea, III, Chairman, Parks & Recreation Commission. (Charles Kelly)**

**M. Communication from Angelo Calcagni, Waste Haulers LLC, to Richard Goldstein, MMC, City Clerk. (Response – Transfer Station Seagulls)**

**N. Communication from Paul King, Chief of Police, to Richard J. Goldstein, MMC, City Clerk . (Response – Radar Speed Signs)**

**O. Communication from Joanna L’Heureux, Director of Finance, to the Honorable Members of the Pawtucket City Council. (Employment Contract – Assistant Chief Engineer of the Pawtucket Water Supply Board) TO BE REFERRED TO THE FINANCE COMMITTEE**

**P. Communication from Jeannine S. Bourski, Deputy Finance Director, to the Pawtucket City Council. (FY13 Equipment Lease Authorization)**

**Q. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND RELATED**

**INSTRUMENTS, FUNDING OF THE FY2013 LEASE/PURCHASE EQUIPMENT LIST PLUS RELATED EXPENSES – TO BE REFERRED TO THE FINANCE COMMITTEE.**

**R. AN ORDINANCE IN AMENDMENT OF CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED COURTS. (Election of Judges) – TO BE LAID ON THE TABLE AND REFERRED TO THE ORDINANCE COMMITTEE.**

**S. Communication from Jay Forge, Manager, Roosevelt 1135 LLC, to David P. Moran, Council President, Requesting a Purchase or Lease of Open Space at the Property Located at 1135 Roosevelt Avenue, TO BE REFERRED TO CITY PROPERTY COMMITTEE.**

**T. THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

**Debra A. Beaudoin - \$211.41**

**Reinaldo Lobo, by Michael F. Horan, Esq. – No Amount Specified**

**Jacqueline Rodriguez - \$3024.30/3695.69**

**3. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Purchasing Board for**

**confirmation:**

**PURCHASING BOARD**

**Kathleen A. Magill, 33 Hutchinson Avenue, Pawtucket, RI 02861.  
Term expires the first Monday in January 2016.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**4. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Historic District Commission for confirmation:**

**HISTORIC DISTRICT COMMISSION**

**Frederick R. Love, 25 Belmont Street, Pawtucket, RI 02860. Term expires the first Monday in February, 2016.**

## **ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**5. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Historic District Commission for confirmation:**

## **HISTORIC DISTRICT COMMISSION**

**Ashley C. Prester, 46 Fuller Street, Pawtucket, RI 02861. Term expires the first Monday in February, 2016.**

## **ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**6. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Historic District Commission for confirmation:**

## **HISTORIC DISTRICT COMMISSION**

**Jason C. Bacon, PE, 143 Parkside Avenue, Pawtucket, RI 02861.**

**Term expires the first Monday in February, 2016.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**7. RESOLUTION OPPOSING ANY AND ALL LEGISLATION TO EXPAND THE USE OF BINDING ARBITRATION CURRENTLY BEING CONSIDERED FOR TEACHER AND/OR MUNICIPAL CONTRACTS.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**8. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A SEVEN-YEAR REAL ESTATE TAX STABILIZATION AGREEMENT WITH HOPE ARTISTE VILLAGE PROPRIETOR, LLC FOR A PORTION OF THE PROPERTY LOCATED AT 1005 MAIN STREET, PAWTUCKET, RI, ALSO KNOWN AS BUILDING NO. 2 ON PLAT 62, LOT 305.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**



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**9. THE FINANCE COMMITTEE RETURNS THE FOLLOWING  
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE  
ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY  
PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012.  
(Reclassification of Administrative Assistant-Planning  
Department-from R33 to R37)**

**FOR FIRST PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**10. THE FINANCE COMMITTEE RETURNS THE FOLLOWING  
ORDINANCE WITH THE RECOMMENDATION FOR DENIAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2957 OF THE**

**ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR UNCLASSIFIED NON-UNION POSITIONS. (Create: Community/Business Communications Liaison-Planning Department)**

**FOR FIRST PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**11. AN ORDINANCE IN AMENDMENT OF ARTICLE XV OF CHAPTER 363 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “TAXATION” (Exemption for Property in Historic Zones) AS AMENDED**

**FOR SECOND PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**12. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:**

**Claim of Dibco, LLC**

**Claim of 560 Mineral Spring Avenue, LLC**

**ADJOURNED\_\_\_\_\_P.M.**